# MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS WORKSHOP MEETING HELD ON FEBRUARY 13, 2006 (Approved March 6, 2006)

The Board of Supervisors held a Workshop Meeting on Monday, February 13, 2006. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, John "Jay" Doering and Rosemarie Miller. Also in attendance were Casey LaLonde, Township Manager and Jack Koury, Township Solicitor. Mr. Preston called the meeting to order at 7:05 p.m.

### 1. MINUTES

# Minutes of the February 6, 2006 Monthly Meeting

Under "Subdivision and Land Developments, Project: Maack Residential, LP" The following sentence was added for clarification: "All waivers are to be recorded on both the Maack Residential, LP plans and the Wineberry Estates plans."

Mr. Rinehart made a motion to approve the minutes as amended. Mrs. Miller seconded the motion. The motion carried 4-0-0.

## 2. PUBLIC COMMENTS

Tim Mullray, owner and developer of the Meadowbrooke Hunt subdivision project was present and asked for an update of the bus pad and sidewalk issue. The project's bus pad and sidewalk recently failed to meet Township specification and the items were removed from Escrow Release #5. The Township Engineer stated that the sidewalks nominally met the Township sidewalk specification, and that the developer had agreed to enlarge the bus pad to meet the Township's requirements in spring when the weather is warmer.

Mr. Doering made a motion to split out the bus pad issue from Escrow Release #5 for Meadowbrooke Hunt and approve the release at the March 6, 2006 Township meeting. Mr. Rinehart seconded the motion. The motion carried 4-0-0.

Mr. Mullray then described his need for a temporary holding tank agreement and a permanent alternative sewer system agreement between him and the Township for Meadowbrooke Hunt, Lot #6. The Chester County Health Department requires an agreement between the homeowner and the Township for temporary and permanent alternative sewage treatment systems.

Mr. Doering made a motion to have the Township Solicitor prepare the required documents and circulate for Board review and possible approval at the March 6, 2006 Board meeting. Mr. Rinehart seconded the motion. The motion carried 4-0-0.

Mr. Mullray then asked for a temporary Use & Occupancy permit for Lot #6 provided the Building Inspector approves the request and all necessary conditions are met. Mr. Preston made the motion to issue a temporary Use & Occupancy for Lot #6 provided the Building Inspector approves the request and all necessary conditions are met. Mr. Doering seconded the motion. The motion carried 4-0-0.

# 3. OTHER BUSINESS

### Auditor

Mr. Doering made a motion to approve Resolution 2006-06, appointing the firm of Maillie Falconiero as Township Auditor for the year ended December 31, 2005. Mr. Rinehart seconded the motion. The motion carried 4-0-0.

Mr. Doering made a motion to seek proposals for Township Auditor services for the years ending December 31, 2006 through 2008. Mr. Rinehart seconded the motion. The motion carried 4-0-0.

## 4. DISCUSSION ITEMS

## **EDU Request**

Mr. Preston acknowledged receiving an EDU request for the Walley-Frederick Subdivision and Land Development project at the intersection of Ellis Woods and Old Schuylkill Roads from the Ruggiero Development Group. Mr. Preston stated that the project is obligated to use public sewer service when capacity is available in approximately July 2008.

Mr. Joe Ippolito was present, representing the Ruggiero Development Group.

## **Detention Basins and Fences**

A brief discussion occurred regarding the fencing of detention / retention basins in the Township. The matter is to be placed on the March 20, 2006 Board workshop for additional discussion.

# Township Zoning Ordinance Amendment Project

Township staff and Chairman Robert Preston met with David Ward of the Chester County Planning Commission on Monday, February 13, 2006. The meeting was scheduled to discuss the possibility of obtaining County funding for the Township Zoning Ordinance Amendment Project. Mr. Ward stated that a new application must be submitted by the end of February and a proposed start date for the project should be scheduled for a May 1, 2006 start, following execution of the contract documents by the County, Township and Wayne Grafton, Township Planner.

The Board instructed the Township Manager to reestablish the Project schedule using this starting date and circulate to the Board of Supervisors for review.

# 5. PAYMENT OF BILLS

Mr. Doering made a motion to pay the bills as presented. Mr. Rinehart seconded the motion. The motion carried 4-0-0.

## 6. OTHER BUSINESS

Mr. Doering expressed interest in having the Police Department conduct a speed detail in the vicinity of the existing Parker Ford Church of the Brethren on Bethel Church Road, due to a perceived increase in speeding vehicles. The Township Manager shall inform the Township Chief of Police of the request.

Elaine Preston, 2013 E. Cedarville Road, commended Atlee Rinehart and the Township Public Works Department on the excellent snow removal job and clearing of Township roads due to the weekend snow storm.

The Board of Supervisors recessed into executive session at 8:15 p.m. to discuss potential litigation.

The Board reentered the public meeting at 8:45 p.m.

# **ADJOURNMENT**

The Board adjourned at 8:50 p.m.

Respectfully submitted,

Rosemarie C. Miller Township Secretary